

F14000001300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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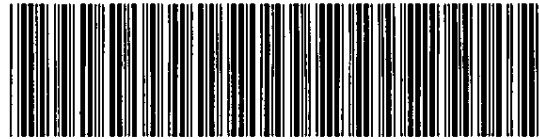
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL 30 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 JUL 30 PM 4:21
DIVISION OF CORRECTIONS

JUL 31, 2015
A RAMSEY

Date: 07/30/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: B068371

ENTITY NAME: BETTER AIR USA, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Annual Report
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

Authorized Amount: \$35

Signature: Michelle Walker

(Pursuant to s. 607.1504, F.S.)

F14000001300

FILED
2015 JUL 30 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

- (Date authorized to do business in Florida)

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BETTER AIR USA, INC.", CHANGING ITS NAME FROM "BETTER AIR USA, INC." TO "AIRBIOTICS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2015, AT 12:29 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5499332 8100

151112721

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2603063

DATE: 07-30-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:29 PM 07/30/2015
FILED 12:29 PM 07/30/2015
SRV 151112721 - 5499332 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
BETTER AIR USA, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "**FIRST**" so that, as amended, said Article shall be and read as follows:

THE NAME OF THE CORPORATION WILL BE AMENDED TO:
AIRBIOTICS, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 29 day of JULY, 2015.

By: 
Authorized Officer
Title: PRESIDENT

Name: ROEI BEN HAIM
Print or Type